

**COMMITTEE ON COUNCIL
MINUTES
DECEMBER 5, 2011**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, December 5, 2011 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:22 a.m.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Yolanda Adrean
The Honorable Cleta Winslow
The Honorable Kwanza Hall
The Honorable Joyce M. Sheperd, Vice-Chair**

The Following Committee Member was not Present

The Honorable Natalyn M. Archibong

Others in attendance were Mayor Kasim Reed; Councilmember C. T. Martin, District 10; Councilmember Ivory Young, Jr., District 3; Councilmember Howard Shook, District 7; Peter Aman, COO; Yvonne Cowser-Yancy, Department of Human Resources; Jo Ann Macrina, Watershed Management; Cathy Hampton, Law Department; Saul Schultz, Law Department; Peter Andrews, Law Department; Roger Bhandari, Law Department; Sonji Dade, Communications; Stephanie Ramage, Citizen Advocate; Santana Kempson-Wright, Public Works; Rhonda Johnson, Municipal Clerk; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection. However, later in the meeting, a vote was taken to add a Charter Amendment (Ordinance, 11-O-1827) to be accepted for first reading and referred back to the Committee on Council.

B. APPROVAL OF MINUTES

The Minutes for the November 21, 2011 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for December 5, 2011 was amended to allow one Committee to report out of order. Committee on Council will report first and the remaining Committees will report in order respectively. The Full Council Agenda was Adopted as amended.

REGULAR REPORT

D. COMMUNICATIONS

- 11-C-1163 (1) A Communication from Howard W. Grant, Ph.D., Atlanta Board of Education, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. David Scott** to serve as the Board's representative on the BeltLine Tax Allocation District (TAD) Affordable Housing Advisory Board. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 11/29/11.)**

FAVORABLE

- 11-C-1606 (2) A Communication from Flor Velarde, Atlanta Development Authority, to Municipal Clerk Rhonda Dauphin Johnson nominating **Mr. Paul C. McMurray** (NPU-Y) as their representative to serve as a member of the Metropolitan Tax Allocation District (TAD) Advisory Committee, scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 11/29/11.)**

FAVORABLE

- 11-C-1689 (3) A Communication from Anthony Joseph, Chair; Patrick Cuccaro, Vice-Chair and Hank Clark, Secretary, Georgia Restaurant Association to Council President Ceasar C. Mitchell and Atlanta City Council appointing **Mr. Clay Mingus** to serve as a member of the Atlanta Alcohol Technical Advisory Group II (ATAG), scheduled to begin on the date of Council confirmation. **(Favorable by Public Safety & Legal Administration Committee 11/29/11.)**

FAVORABLE

REGULAR REPORT

E. CHARTER AMENDMENT FOR THIRD READING, FINAL ADOPTION

- 11-O-1670 (1) An Ordinance by Committee on Council adopted by virtue of the authority of the Municipal Home Rule Act of 1965, Ga. l. 1965, p. 298, et seq., O.C.G.A. § 36-35-3(1)(b), as amended, and as required by further authority of O.C.G.A. § 36-35-4.1, so as to amend § 5-201 of the **Charter** of the City of Atlanta, Georgia, Ga. l. 1996, p. 4469, et seq., as amended, by striking in its entirety Appendix I thereto relating to the Boundaries of Council Districts and inserting in lieu thereof a new Appendix I adopting the New Official Council Districts Map and the Boundary Descriptions of Council Districts 1 through 12, as required by City of Atlanta Charter

REGULAR REPORT

E. CHARTER AMENDMENT FOR THIRD READING/FINAL ADOPTION (CONT'D)

Section 5-202 following the 2010 United States Decennial Census; to repeal conflicting ordinances; and for other purposes. (1st Reading 11/7/11; 2nd Reading, 1st Adoption 11/21/11; 3rd Reading, Final Adoption.)

FILE

F. CHARTER AMENDMENT FOR FIRST READING

11-O-1827 (1)

An Ordinance by Committee on Council adopted by virtue of the authority of the Municipal Home Rule Act of 1965, Ga. l. 1965, p. 298, et seq., O.C.G.A. § 36-35-3(1)(b), as amended, and as required by further authority of O.C.G.A. § 36-35-4.1, so as to amend § 5-201 of the **Charter** of the City of Atlanta, Georgia, Ga. l. 1996, p. 4469, et seq., as amended, by striking in its entirety Appendix I thereto relating to the Boundaries of Council Districts and inserting in lieu thereof a new Appendix I adopting the New Official Council Districts Map identified as Map/Plan 4 and the Boundary Descriptions of Council Districts 1 through 12, as required by City of Atlanta Charter Section 5-202 following the 2010 United States Decennial Census; to repeal conflicting ordinances; and for other purposes.

TO BE REFERRED TO COMMITTEE ON COUNCIL

G. ORDINANCE FOR SECOND READING

11-O-1758 (1)

A **Substitute** Ordinance by Committee on Council to authorize the Mayor to enter into a Contract with Fulton County to Conduct a City of Atlanta Special Election to be held on March 6, 2012 to present a referendum reimposing a one percent sales and use tax for the purpose of funding water and sewer projects pursuant to Article 4 of Chapter 8 of the Official Code of Georgia Annotated and City of Atlanta Resolution 11-R-1114; to appoint the Fulton County Board of Registration and Elections, with the Director or Interim Director of the Fulton County Department of Registration and Elections acting as its Agent, as Municipal Election Superintendent for the purpose of conducting said election, as absentee Ballot Clerk and Municipal Registrar; and for other purposes.

FAVORABLE ON SUBSTITUTE

H. PAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 by the Committee for further discussion and review.)**
- 10-C-1430 (2) A Communication from Thomas W. Cole, Jr., Interim President, Interdenominational Theological Center, to Municipal Clerk Rhonda Dauphin Johnson: submitting their appointment of **Dr. Riggins Earl, Jr.** to serve as a member of the Appeal for Human Rights and the Atlanta Student Movement. **(Held 9/7/10 to give appointee the opportunity to come before the Committee.)**
- 10-C-1748 (3) A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement** to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 (4) A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy** to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 (5) A Communication from **Mr. A. J. Robinson, President,** Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing himself as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 (6) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**
- 10-O-2103 (7) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 by the Committee for further review.)**

H. PAPERS HELD IN COMMITTEE (CONT'D)

- 11-C-0668 (8) A Communication by Mayor Kasim Reed appointing **Jo Ann J. Macrina, PE**, to serve as Commissioner of the Department of Watershed Management for the City of Atlanta. This appointment is effective upon Council confirmation. **(Favorable by City Utilities Committee 6/14/11; Held 6/20/11 by the Committee for further discussion; Continue to hold 7/18/11 1 nay vote – Moore.)**

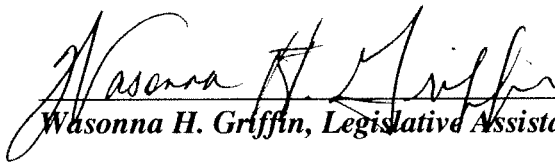
FORWARDED WITH NO RECOMMENDATION
(4 YEAS) (1 NAY)

- 11-R-0794 (9) A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 by the Committee for further discussion.)**
- 11-R-0954 (10) A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 by the Committee for further discussion and additional information.)**

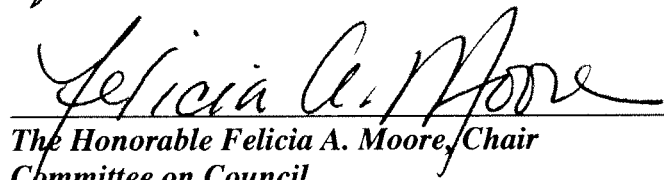
I. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 1:08 p.m.

Respectfully Submitted:


Wasonna H. Griffin, Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Felicia A. Moore, Chair
Committee on Council